

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
April 6, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 6, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Tilara McDonald-Treece and Ronald Shriner.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the March 30, 2010 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Utility Service Agreement-Estate of Margery Bennett

Bob Foley, Engineering Office, presented to the Board and recommended approval of a Utility Service Agreement for Estate of Margery Bennett at 1584 Crestwood Lane in Lafayette. The waste water and water fees total \$2,061.00. The annexation waiver is included and ready to be recorded. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Redevelopment

Contract for Professional Services-KJG Architecture

Tim Kraft, Redevelopment Office, presented to the Board and recommended approval of a Contract for Professional Services with KJG Architecture Inc. KJG will serve as the construction manager, estimator and architect for the foreclosed properties owned by the City of Lafayette in the Glen Acres Subdivision. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Water Works

Bi-Annual Hydrant Flushing Announcement

Kerry Smith, Water Works Superintendent, announced the 2010 Bi-Annual Flushing Schedule. The hydrant flushing will begin Sunday April 11, between the hours on 10pm and 6am, continuing each night with the exceptions of Friday and Saturday evening, through Friday April 23, 2010. Please call the Water Works Plant at 807-1700 or the Utility Billing Office at 807-1100 if problems occur.

Legal Council

Well Fields Easements

Ed Chosnek, City Attorney, presented to the Board and recommended approval of Well Fields Easements. These easements are to conclude the city's purchase of 15 acres to potentially expand the city's well fields. The first easement is at the north side of the property, which is roughly two acres, and will be used for detention and drainage. The second easement is a 25 foot utility easement along the western portion of the property. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Water Pollution Control

Operator Training Contract-Wastewater Solutions Inc

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of an Operator Training Contract with Wastewater Solutions Inc. The contract is in the amount of \$19,655.00. The training allows the City of Lafayette employees to obtain the continuing education credits, to obtain new and/or higher certifications and to help prepare for the examines. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,677,816.69. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request-Taste of Tippecanoe

Scott Freeman, Taste of Tippecanoe Representative, presented to the Board and recommended approval of an Event Closure Request for the Taste of Tippecanoe. The event will be held on June 19 at 5:00am thru 5:00am on June 20, 2010. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Health America 5K Walk & Event

President Henriott, on behalf of Homeward Bound Walk, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Health America 5K Walk & Event. The event will be held on April 10, 2010 from 7:00am-3:00pm. Mrs. Donald-Treece moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Tea Party Rally

President Henriott, on behalf of Donn Brown, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Tea Party Rally. The event will be held on April 15, 2010 from 12:00 noon-8:00pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Event Closure Request-Friends of Downtown-Adult Tricycle Relay Race

Ken McCammon and Steve Bultnick, Friends of Downtown, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request and street closures for the Friends of

Board of Public Works and Safety

April 6, 2010

Page 3

Downtown Adult Tricycle Relay Race. The event will be held on April 24, 2010 from 12:00 noon-8:00pm. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Proclamation –Sexual Assault Awareness Month

President Henriott stated that Proclamation will be read at a different venue and not at the Board of Works Meeting and was removed from the agenda.

ANNOUNCEMENTS

Bob Foley, Engineering Office, gave an update regarding the progress on the Munger Park Trail Project. The Trail Project will be finishing up in the next few weeks and as a part of the construction there will be raised pedestrian crossings at Shenandoah and Greenbush within the next couple of days.

Ken McCammon announced that on April 7, 2010 at 8:00pm there will be a proclamation signing by Mayor Roswarski and Mayor Dennis at the Lahr Atrium proclaiming that April is Jazz Appreciation Month. Following the event is free concert at the Knickerbocker.

Dennis Carson, Redevelopment Director, announced the intent to file for alley closure on the west side of City Hall. The requested closure will be from April 19-30, 2010 and will be to facilitate masonry work on 515 Columbia Street. The alley from Columbia to South Street will be closed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:16 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending April 2, 2010.

Lafayette LIVE
Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Electrical					
16360	Permit Issued 03/29/2010	TETZLOFF LLC TETZLOFF LLC	LAFAYETTE 156103001472 954-954 1/2 S 24TH ST LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Upgrade 200 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Electrical: 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Event Sign					
16363	Permit Issued 03/30/2010	SPRR-HOTELS LLC SPRR-HOTELS LLC	LAFAYETTE 156024060335 31 FRONTAGE RD Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Event Sign - Comfort Suites
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Event Sign : 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Residential					
16361	Permit Issued 03/30/2010	TURNER MAURICE E & REBECCA J TURNER MAURICE E & REBECCA J	LAFAYETTE 162166030080 3215 TURNBULL WAY Lafayette, IN	Paid: \$0.00 Due: \$0.00	10x12 shed
Estimated Value: \$2,400.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16362	Permit Issued 03/29/2010	Jeff Flowers Jeff Flowers	LAFAYETTE 156104001724 831 S 30TH ST Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	12x16 storage building
Estimated Value: \$5,300.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16364	Permit Issued 03/30/2010	Lawhead Jeff Bough Virginia Lawhead Jeff Bough Virginia	LAFAYETTE 156024052041 3831 ROME DR LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Remove existing patio room & install new
Estimated Value: \$18,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16365	Permit Issued 03/20/2010	Dave & Liz Topp Dave & Liz Topp	LAFAYETTE 156091000230 609 LINGLE AVE LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00	Remodel kitchen, new bathroom, upgrade
Estimated Value: \$107,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16366	Permit Issued 03/30/2010	GAETA SALVADORE GUADALUPE GAETA SALVADORE GUADALUPE	LAFAYETTE 156006000645 2144 N 14TH ST Lafayette, IN 47904	Paid: \$0.00 Due: \$0.00	13x29 addition on rear of home
Estimated Value: \$20,000.00		Current Property Value: \$0.00		Improvement Square Footage: 377.00	
16367	Permit Issued 03/30/2010	CONNOR MARTHA CONNOR MARTHA	LAFAYETTE 156002000715 2028 MONON AVE Lafayette, IN	Paid: \$0.00 Due: \$0.00	Handicap ramp & deck
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16368	Permit Issued 03/30/2010	DUSANN RICHARD D SUZANNE B DUSANN RICHARD D SUZANNE B	LAFAYETTE 156104001691 821 S 30TH ST Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Handicap ramp & sidewalk
Estimated Value: \$14,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Residential: 7 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00